



Minutes approved 10-20-10

EXECUTIVE COMMITTEE

McKenzie Building, Jury Commission Room
September 22, 2010 - 4:35 p.m.

Committee Members Present: Chairman David Zimmerman, Vice-Chairman James Carius, Russ Crawford, Jan Donahue, Dean Grimm, Mike Harris, Terry Hillemonds, Lincoln Hobson, Carroll Imig, Greg Sinn, and Terry Von Boeckman

Committee Members Absent: Tim Neuhauser

Others: County Administrator David Jones, Deputy Treasurer Mary Burress

MOTION **MOTION BY IMIG, SECOND BY CARIUS** to approve the minutes of the August 18, 2010.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY CRAWFORD, SECOND BY SINN** to recommend to the County Board to approve the County Delinquent Tax Agent resolutions.
RC CB
E-10-74

On voice vote, MOTION CARRIED.

MOTION **MOTION BY CRAWFORD, SECOND BY SINN** to recommend to the County Board to approve the appointments.
RC CB

E-10-75--E-10-78

On voice vote, MOTION CARRIED.

REPORTS & COMMUNICATIONS

Member Harris gave a report on the landfill:

- There is money to dredge & burn 24,000 tons of silt from the river for the landfill with the DNR
- This will not be a full cover but it can be mixed to make a good cover
- We will need to go to a bonding issue with the state and will need an Intergovernmental Agreement between Tazewell County and the State of Illinois.
- The state is working to help Tazewell County in this matter.
- The DNR asked about the liability and legal risk.

- A meeting was held with the IEPA and testing problems in and around the landfill were discussed.
- IEPA said that one issue was that there could be a cap put in place, but they were not aware of how to be free of liability.
- State's Attorney General's office is holding our request to get on the landfill and they are working with Brown to prepare a document to proceed.
- Harris said progress is being made.

Member Sinn asked if they were looking at storing the product.

Harris said they are giving a year to prepare. The EPA will perform tests and there will be two tests on every issue and they will be testing the aquifer and all leachate for gasses and lead.

Deputy Treasurer Mary Burress said that there will be a judgment against the land because back taxes are not being paid. Burress asked if they go in and clean it all up would it then be habitable and could it then be sold.

Member Harris said that someone is living in the house and there was no problem in getting on the land.

MOTION

MOTION BY HOBSON, SECOND BY DONAHUE to enter into Executive Session under 5ILCS120/2(c)(1) for Personnel at 4:55 p.m.

On voice vote, MOTION CARRIED.

Chairman Zimmerman moved the committee out of Executive Session at 5:26 p.m.

Chairman Zimmerman recessed the meeting at 5:26 p.m.

Transcript by Nina Schacherbauer



MINUTES – DRAFT COPY- SUBJECT TO APPROVAL

IN PLACE EXECUTIVE COMMITTEE

Justice Center Community Room
September 29, 2010 – 6.17 p.m.

Committee Members Present: Chairman David Zimmerman, Vice-Chairman James Carius, Russ Crawford, Jan Donahue, Dean Grimm, Mike Harris, Terry Hillegonds, Lincoln Hobson, Carroll Imig, Greg Sinn, and Terry Von Boeckman

Committee Members Absent: Tim Neuhauser

MOTION

MOTION BY DONAHUE, SECOND BY HOBSON to approve the recommendation by the State's Attorney and the County Administrator on the six-month review of the Executive Session minutes and recordings.

On voice vote, MOTION CARRIED.

Chairman Zimmerman recessed the meeting at 6:18 p.m.

Transcription by Nina Schacherbauer